



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/11/08 at 8 pm*

### Monday, April 7, 2008

7:00 **PUBLIC HEARING** - FY09 Operating Budget (3<sup>rd</sup> floor Council Hearing Room)

### Tuesday, April 8, 2008

9:30 **INVOCATION** - Intern Minister Megan Foley, River Road Unitarian Universalist Congregation, Bethesda

9:35 **PRESENTATION** - Proclamation to Montgomery County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. in recognition of Delta Youth Day in Montgomery County by Councilmember Ervin

9:40 **PRESENTATION** - Proclamation in recognition of Springbrook Boys 4A Basketball team and Paint Branch Girls 3A Basketball team for winning Maryland State championship titles by Councilmember Trachtenberg

9:45 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: March 17 and 18, 2008

(2) 9:50 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the County Government's FY08 Operating Budget and amendment to the FY08 Cable Communications Plan, County Cable Montgomery - \$48,000 to televise additional Council Committee meetings (Source: Cable Fund surplus)

(John)

*Public Hearing/Action is scheduled for 4/15/08 at 1:30 pm.*

(2) 9:50 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Source: Certificates of Participation) (Davidson)  
*Public Hearing is scheduled for 4/29/08 at 1:30 pm.*
- C. **Introduction** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (Source: G.O. Bonds) (McGuire)  
*Public Hearing is scheduled for 4/29/08 at 1:30 pm.*
- D. **Introduction** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$2,392,000 for Outdoor Firearms Training Center (Source: G.O. Bonds) (McMillan)  
*Public Hearing is scheduled for 4/29/08 at 1:30 pm.*
- E. **Introduction** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$3,200,000 for 3<sup>rd</sup> District Police Station (Source: G.O. Bonds) (McMillan)  
*Public Hearing is scheduled for 4/29/08 at 1:30 pm.*
- F. **Action** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
- G. **Action** - Resolution to approve Council contracts for audit services (Howard)  
*MFP Committee recommends approval.*
- H. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office (Source: Federal Grant) (McMillan)
- I. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and Montgomery County Fire and Rescue Service (Source: Federal Grant) (McMillan)

9:55 **LEGISLATIVE SESSION Day #11**

A. Approval of Legislative Journal: March 18, 2008

(Lauer)

B. Introduction of Bills

- (3) • **Expedited Bill 6-08**, Personnel - Retirement - Amendments, sponsored by the Council President at the request of the County Executive (Drummer/Faden)  
*Public Hearing is scheduled for 4/29/08 at 1:30 pm.*
- (4) • **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement sponsored by the Council President at the request of the County Executive (Drummer/Faden)  
*Public Hearing is scheduled for 4/29/08 at 1:30 pm.*
- (5) • **Expedited Bill 8-08**, Personnel - Disability Retirement - Group G, sponsored by the Council President at the request of the County Executive (Drummer/Faden)  
*Public Hearing is scheduled for 4/29/08 at 1:30 pm.*
- (6) • **Expedited Bill 9-08**, Personnel - Fire and Rescue Volunteers - Death Benefit, sponsored by the Council President at the request of the County Executive (Drummer/Faden)  
*Public Hearing is scheduled for 4/29/08 at 1:30 pm.*
- (7) • **Expedited Bill 10-08**, Personnel - Deferred Compensation - Enrollment, sponsored by the Council President at the request of the County Executive (Drummer/Faden)  
*Public Hearing is scheduled for 4/29/08 at 1:30 pm.*
- (7.1) • **Bill 11-08**, Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP), sponsored by the Council President at the request of the County Executive (Drummer/Faden)  
*Public Hearing is scheduled for 4/29/08 at 1:30 pm.*
- (7.2) • **Expedited Bill 12-08**, Personnel - Retirement - Retirement Incentive Program, sponsored by the Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 4/29/08 at 1:30 pm.*

10:00 **DISTRICT COUNCIL SESSION**

- (8) A. **Introduction** - Zoning Text Amendment 08-05, Transit-Oriented Mixed-Use Zones, sponsored by the District Council at the request of the Montgomery County Planning Board (Zyontz)  
*Action - Resolution to establish public hearing for 5/20/08 at 7:30 pm.*
- (9) B. **Action** - Resolution to establish public hearing on the Twinbrook Sector Plan for May 20, 2008 at 7:30 p.m. (Michaelson)
- (10) 10:05 **WORKSESSION** - Initial reconciliation of FY09-14 Capital Improvements Program (Orlin)

12:15 **RECESS**

April 8, 2008

Page 4

(11) 1:30 **PUBLIC HEARING on the following:**

- **Expedited Bill 4-08**, Reorganization - Executive Branch (Faden/Drummer)
- Zoning Text Amendment 08-03, Reorganization - Executive Branch (Faden/Drummer)
- Subdivision Regulation Amendment 08-01, Reorganization - Executive Branch (Faden/Drummer)

*PS Committee worksession tentatively scheduled for 4/10/08.*

*MFP Committee worksession tentatively scheduled for 4/10/08.*

*T&E Committee worksession tentatively scheduled for 4/14/08*

(12) 1:30 **PUBLIC HEARING - Expedited Bill 5-08**, Taxes - Personal Property Tax - Electric Generating Equipment (Faden)

(13) 1:45 **ACTION** - Special appropriation to the MNCPPC's FY08 Operating Budget (Sources: Administration Fund, Park Fund and General Fund) (Michaelson)

- \$1,230,400 for Planning Department
- \$749,000 for Development Review Special Revenue Fund
- \$403,000 for Department of Parks

*PHED Committee recommends approve with amendments.*

(14) 1:50 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

**ADJOURN**

7:00 **PUBLIC HEARING** - FY09 Operating Budget (3<sup>rd</sup> floor Council Hearing Room)

**Wednesday, April 9, 2008**

1:30 **PUBLIC HEARING** - FY09 Operating Budget (3<sup>rd</sup> floor Council Hearing Room)

7:00 **PUBLIC HEARING** - FY09 Operating Budget (3<sup>rd</sup> floor Council Hearing Room)

**Thursday, April 10, 2008**

7:00 **PUBLIC HEARING** - FY09 Operating Budget (3<sup>rd</sup> floor Council Hearing Room)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 15, 2008:**

Advisory Board for the Montgomery Cares Program: Deborah Parham Hopson, David T. Jones  
Pedestrian Safety Advisory Committee: Peter C. Moe, Councilmember John B. Britton, City of Rockville

**REMINDER**

**April 15, 2008** - Special Election in Councilmanic District 4 - Contact Board of Elections for information at 240-777- 8500.

### FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

|              |         |                                                |
|--------------|---------|------------------------------------------------|
| Apr 15, 2008 | 9:30 am | Regular Session                                |
| Apr 22, 2008 | 9:30 am | Regular Session                                |
| Apr 29, 2008 | 9:30 am | Regular Session                                |
| May 5, 2008  | 9:30 am | Council Budget Worksession                     |
| May 6, 2008  | 8:30 am | Breakfast Meeting w/ County Executive          |
| May 6, 2008  | 9:30 am | Regular Session and Council Budget Worksession |
| May 7, 2008  | 9:30 am | Council Budget Worksession                     |
| May 8, 2008  | 9:30 am | Council Budget Worksession                     |
| May 9, 2008  | 9:30 am | Council Budget Worksession                     |
| May 12, 2008 | 9:30 am | Council Budget Worksession                     |
| May 13, 2008 | 9:30 am | Regular Session and Council Budget Worksession |
| May 14, 2008 | 9:30 am | Council Budget Worksession                     |
| May 15, 2008 | 9:30 am | Council Budget Worksession                     |
| May 16, 2008 | 9:30 am | Council Budget Worksession                     |

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### April 15, 2008

- 1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget
- CUPF - \$50,000 for Artificial Turf Pilot at Richard Montgomery High School
  - Community Grants Non-Departmental Account (NDA) - \$250,000 for Boys and Girls Club of Greater Washington

#### April 22, 2008

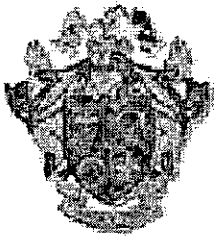
- 1:30 pm Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 CIP - \$821,000 for PLAR
- 1:30 pm Special appropriation to the MCPS' FY08 Capital Budget - \$3,125,000 for Relocatable Classrooms
- 1:30 pm ZTA 08-04, Accessory Structures - Solar Panels
- 1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$12,742,000 for Ride On Bus Fleet
- 1:30 pm Resolution to amend FY09 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to establish FY09 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY09 Water Quality Protection Charge
- 1:30 pm Intent to consider increasing FY09 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm Resolution to amend fees for Department of Permitting Services

#### April 29, 2008

- 1:30 pm Supplemental appropriations to the County Government's FY08 Capital Budget and amendments to the FY07-12 CIP
- MCFRS - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment
  - Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition
  - Department of Police - \$2,392,000 for Outdoor Firearms Training Center and \$3,200,000 for 3rd District Police Station



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.



**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Tuesday, April 8, 2008***

| Item Number       | Note                                                 | Staff         |
|-------------------|------------------------------------------------------|---------------|
| Agenda Item # 7.1 | This item will be available on Monday, April 7, 2008 | Drummer/Faden |
| Agenda Item #10   | This item will be available on Monday, April 7, 2008 | Orlin         |